

\*ALMUGV8U\*

05/12/2007

**COMPANIES HOUSE** 

A05

478

Please complete in typescript, or in bold black capitals CHWP000

## 288a

DX 33050 Cardiff

DX 235 Edinburgh

## **APPOINTMENT** of director or secretary

(NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

| CHWP000  | or particulars (use Form 2000))   |  |  |
|--|---|--|--|
| Company Number   | 64163507  |  |  |
| Company Name in full   | CAPPELLA CONSULTINE LTD   |  |  |
| Date of appointment  Appointment Appointment as director form  NAME *Style / Title  Notes on completion appear on reverse Forename(s)  Surname  Previous Forename(s) | Day Month Year  Please mark the appropriate box If appointment is as a director and secretary mark both boxes  *Honours etc  Day Month Year  Previous  Surname(s) |  |  |
| Usual residential address  | 111 HORNS ROAD  |  |  |
| Post town  | STROVO Postcode GLS 188   |  |  |
| County / Region  †Nationality  | Postcode G-LS IEE  CLOS  Country ENCURNO  AUFSIAN  TBusiness occupation FLORIST   |  |  |
| †Other directorsh (additional space overle  Consent signatu  * Voluntary details   | consent to act as ** director $\angle$ secretary of the above named company  Date $23/11/2007$  |  |  |
| † Directors only **Delete as appropriate  Signed   | A director, secretary etc must sign the form below  Date 7,11.67  (**a director / secretary / administrator / administrative receiver / receiver manager / receiver)  |  |  |
| Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query       | Credit Reporting Services Ltd 4 Clos Gwastir, Caerphilly, CF83 1TD Tel 029 2086 0221  DX number N/A DX exchange N/A  When you have completed and signed the form please send it to the  |  |  |
| ğ IIIII ili ili ili ili ili ili ili ili i  | Registrar of Companies at   |  |  |

Companies House, Crown Way, Cardiff, CF14 3UZ

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in England and Wales

for companies registered in Scotland

|                  | Company Number       |  |
|------------------|----------------------|--|
| † Directors only | †Other directorships |  |
|                  |                      |  |
|                  |                      |  |
|                  |                      |  |
|                  |                      |  |

## **NOTES**

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except

- for a married woman, the name by which she was known before marriage need not be given
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it

## Other directorships

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company